COUNCIL MEETING Monday April 24, 2006 City Hall Council Chambers

The Council of the City of Oregon met Monday April 24, 2006, 7:00 P.M. City Hall Council Chambers.

Present: Ma

Mayor Thomas R. Stone, Sr Commissioner Thomas Izer Commissioner Nicholas Johnson

Commissioner Bob Rees Commissioner Jim Tegtmeyer City Clerk Charlene Ruthe City Attorney Wendy Howarter

Chief Darin DeHaan

Jim Tegtmeyer started the pledge.

Commissioner Bob Rees moved to approve the April 10, 2006 minutes, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Thomas Izer moved to approve the payroll amount of \$27,892.93 and claims as listed:

Amcore Bank, \$1,096.09

ARC Design, \$11,545.10

Bemis Motors, \$467.97

Blackhawk Lumber, \$22.86

Casper Manheim, \$933.75

Cintas, \$93.79

ComEd, \$512.30

EMC, \$36.85

Ehmen, \$133.85

Emmalyn Spickler, \$280.00

Evangeline Specialties, \$54.06

Fabsco Corp., \$200.00

Freeport Press, \$414.00

Grover's Nursery, \$3,675.00

H.B. Wilkinson, \$85.00

IACP, \$100.00

Jacobson & Associates, \$604.00

Lauer's, \$900.00

CMS, \$16,395.00

M&M Supermarket, \$84.81

Mike Bowers, \$125.00

Moring disposal, \$9,492.00

NAPA, \$143.67

Oregon Rotary Club, \$284.00

Oregon Snyder, \$7.96

Polo Cooperative Assoc., \$2,089.47

Postmaster, \$386.88

Rock River Center, \$5,000.00

US Cellular, \$51.11

Verizon, \$41.98

Verizon Wireless, \$113.92

Village of Progress, \$5,000.00

Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Jim Tegtmeyer moved to approve the year end transfers from the general account to the following: City Audit, \$14,000.00; Social Security, \$11600.00; Tort Liability, \$15,100.00; Crossing Guards, \$9,200.00; Police Department, \$320,000.00; Street Lighting, \$36,000.00; Street Department,

Approved minutes

Payroll/Claims

Year end transfers Page 2 Council meeting minutes April 24, 2006

\$265,00.00; Recreation, \$6,200.00; Capitol Improvements, \$240,000.00; City Hall, \$15,300.00; Group Insurance, \$100,700.00, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays

Commissioner Nick Johnson moved to increase the garbage amount to Moring Disposal from \$7.00 to \$9.00 per household per month and extend the contract three more years, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Jim Tegtmeyer moved to approve the joint City-State Agreement for the Route 2 improvements, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Jim Tegtmeyer moved to approve the Resolution to use Motor Fuel Tax Funds for the Jefferson Street reconstruction in the amount of \$310,000.00, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

The Plan Commission recommendation to rezone a vacant lot on Water Street to R-3 residential zoning to construct a four unit apartment building submitted by Martin & Carol Bush was tabled because the storm water management plan was not available.

The Ogle County Board has already approved the subdivision for Sinnissippi Point consisting of nineteen homes. The northern tip of the triangle piece is within one-half mile of the city limits. Wendy said that the annexation would only take effect if the city limits moved closer to the site. Commissioner Nick Johnson moved to approve the Plan Commission recommendation for an Pre-Annexation for Sinnissippi Point Subdivision, which will be located at Daysville Road & Lowden Road, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for the tentative plat for Phase 2 of Svoboda Woods, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation to name the street entering Svoboda Woods "Lillimor Lane", Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Commissioner Nick Johnson moved to approve the Plan Commission recommendation for the set back of the front yard for R-1, R-2, & R-3 zoning in the New Subdivision Ordinance to be thirty (30) feet rather than half of the right-of-way, Seconded by Commissioner Bob Rees.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

A Proclamation for Municipal Clerks Week April 30^{th} -May 6^{th} was read by the Mayor.

Chief Darin DeHaan announced that a bullet proof vest was donated from Leona Totosz for Oz, the K-9 Dog.

Commissioner Nick Johnson reminded citizens the dates for brush & yard waste pickup. He also reminded residents to trim their lawns accordingly. The city code states that grass can not be more than six inches tall.

Year end transfers

Garbage increase to Moring Disposal

Approved City-State agreement Rt 2

MFT funds-Jefferson St

Tabled Water St rezoning

Sinnissippi Point Sub. Pre-Annex

Approved Phase 2 tentative plat Svoboda Woods

Named Street entering Svoboda Woods

Approved new subdivision set back for front yards

Proclamation Clerks week

Donation

Remonder of yard waste days/mowing

Commissioner Bob Rees announced that the water department will be flushing fire hydrants May 8th-12th South of Washington Street and May 15-19th North of Washington Street and the East side.

Mayor Tom Stone announced that Sinnissippi Center will be having an open house April 25^{th} from 3:30 P.M. to 5:30 P.M.

Commissioner Bob Rees moved to adjourn the meeting, Seconded by Commissioner Thomas Izer.

Roll Call: Izer, Johnson, Rees, Tegtmeyer, Stone. No Nays.

Adjourn: 7:30 P.M.

Thomas R. Stone, Sr., Mayor

Charlene Ruthe, City Clerk

Flushing hydran

OPen House

Adjourn